

THE COMPANY CORPORATION

Three Christina Centre. • 201 N. Walmit Street. • Wilmington, Delaware 1980) • Telephose, 302: 575-0440. • Tax (302) 575-1346

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RE:

P.T.M.T. Inc. P33338P.P.TUR

Dear Sir or Madam:

Enclosed please find Articles of Incorporation, and our check(estim the amount of \$70.00 for P.T.M.T. Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 208 with questions regarding the enclosed application.

Sincerely,

Kimberly Andras

enc.

ALLAHASSEE FIORIDA

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THE COMPANY CORPORATION

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Three Christina Centre ● 201 N. Walnut Street ● Wilmington. Delaware 19801 ● Telephone. (302) 575-0440 ● Fax. (302) 575-1346

MARCH 6, 1995

CORPORATE RECORDS BUREAU DEPARTMENT OF STATE DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE FL 32314

RE: P.T.M.T. INC

Dear Sir/Madam,

Enclosed please find the neccessary corrections as requested for the above referenced corporation. Please file as soon as possible and return confirmation to our office.

Thank you in advance for your cooperation.

Sincerely,

dy Chapman

Corporate Service Representative

EC/efc



FLORIDA D! PARTMENT OF STATE Sandra B. Mortham Secretary of State

February 16, 1995

KIMBERLY ANDRAS THE COMPANY CORPORATION 201 N. WALNUT ST., THREE CHRISTINA CENTR WILMINGTON, DE 19801

SUBJECT: P.T.M.T. INC. Ref. Number: W95000003572

We have received your document for P.T.M.T. INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Letter Number: 795A00007019

Teresa Brown Co:porate Specialist

ARTICLES OF INCORPORATION OF P.T.M.T. Inc.

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The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be P.T.M.T. Inc.

SECOND: The address of the initial registered office of the corporation is 2900 N.E. 30th Street, Ft. Lauderdale FL 33306, County of Broward. The name of the registered agent located at said address is Michael Turner.

THIRD: The principal address of the corporation is 2900 N.E. 30th St., Apt. 4A; Ft. Lauderdale FL 33306.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 100 shares of \$1.00 par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Peter Turner 143 West 94th Street, New York NY 10025 Michael Turner 2900 N.E. 30th St., Apt. 4A; Ft. Lauderdale FL 33306

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corpotation
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing/this 31st day of January, 1995.

1 1 morning / My into

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 31st day of January, 1995 by Kimberly Andras. SUSAN M. GRIFFIN

NOTARY PUBLIC-DELAWARE
Appointed October 6, 1994

Term 2 Years

lotary Public

This document was prepared by Kimbrrly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICIÉE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this P.T.M.T. INC.	
desiring to organize under the laws of the State of Florida wit	h its principal
place of business located in the city of _Ft_Lauderdale	, State of
Florida, has named <u>Michael Turner</u>	located at
2900 N. E. 30Th Street	
Ft. Lauderdale FL 33306 as its agent f	for service of
process within Florida.	

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date